

HOPKINS COUNTY FISCAL COURT  
PUBLIC MEETING NOTICE  
AND REGULAR MEETING  
GOVERNMENT CENTER  
May 6, 2008 at 9:50 a.m.

Public Notice for the purpose of obtaining citizens comments regarding the possible uses of the County Road Aid and Local Government Economic Assistance Funds.

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~~The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County~~  
Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present.

**APPROVAL OF MINUTES** – April 22, 2008 - Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the April 22, 2008 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Nothing to report.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:** Nothing to report.

**REPORT OF JAILER:** Nothing to report.

**REPORT OF TREASURER:**

A. Payment of Claims - General Fund in the amount of \$21184.40 Road Fund \$18818.48, Jail Fund \$44815.86, LGEA Fund \$58150.37 Total \$142969.11. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the payment of claims. Motion carried.

B. Exception Items - Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the exception items. Motion carried.

C. Treasurer's Report – Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the Treasurer's Report. Motion carried.

**Department Reports:** Road Foreman, Jeff Browning stated that the total patching machine will be here Wednesday and training will begin.

Brock Oglesby stated that there will be a weather radar reading class at Fairgrounds on May 10, 2008.

Dan Gudgel of Regional Landfill presented a check to \$33643.00 for 1<sup>st</sup> quarter of 2008.

**Report of Magistrates/Committees: None**

**Old Business: None**

**New Business:**

A. Resolution 2008-07 – Duty Ammunition Purchase. Motion by Magistrate Welch and seconded by Magistrate Riggs to approve Resolution 2008-07. Motion carried.

B. Indigent Burial Information – Nancy Gayle Denton. Motion by Magistrate ~~Duncan and seconded by Magistrate Lyn to approve the indigent burial for Nancy~~ Gayle Denton. Motion carried.

C. Accept Bids for the following:

- Drainage Pipe – Woodruff Supply
- Tires – Madisonville Tire
- Petroleum – Max Arnold & Sons
- Bituminous Concrete & Stone – Madisonville Paving
- Paving – Madisonville Paving
- Calcium Chloride – Woodruff Supply
- Chip & Seal – Crown Contracting
- HFRS2 – Marathon Petroleum

Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the bids to Woodruff Supply, Madisonville Tire, Max Arnold & Sons, Madisonville Paving, Crown Contracting & Marathon Petroleum. Motion carried.

Motion by Magistrate Rogers and seconded by Magistrate Riggs to set aside the Deicing Salt Bid. Motion carried.

D. Appointment of Allen Rudd to Hopkins County Tourist & Convention Commission. Motion by Magistrate Rogers and seconded by Magistrate Wilson to approve the appointment. Motion carried.

G. Approve Petitions for 2009 Fire Dues from the following fire departments – Tabled for another date.

H. Award Service Pins to the following employees:

- a. Sanford Butler – 10 years of service
- b. Frank Wright – 5 years of service
- c. Kenneth Miller – 20 years of service

Announcements: Hopkins County Agricultural Convention Center Committee will dissolve and merge with the Hopkins County Fair Board. The following members will continue to serve on the Hopkins County Fair Board: Judy Moore, Danny

Peyton, Sherrell Calhoun, Alan Lutz, Scott Slaton and Mike Eubanks. Magistrate Tim Riggs will also serve as Court appointed member.

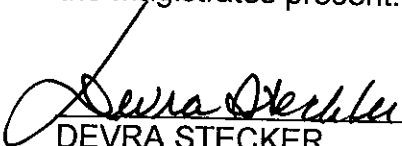
**Adjournment:** Motion to adjourn by Magistrate Rogers and seconded by Magistrate Duncan. Motion carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

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Close of Court May 6, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK